

Minutes of the Executive Committee

January 27, 2009

Chair Dwyer called the Executive Committee meeting to order at 6:30 p.m. and led the committee in the Pledge of Allegiance.

Executive Committee Members Present:

Jim Dwyer
Pat Haukohl
Duane Paulson

Dave Swan
Tom Schellinger
Fritz Ruf

Absent:

Bonnie Morris

Also Present:

Chief of Staff Mark Mader

Correspondence

Dwyer distributed and reviewed the list of correspondence. Supervisors may request copies of listed items from Jicha.

Approve Minutes of January 5, 2009

MOTION: Paulson moved, Haukohl second, to approve the minutes of January 5, 2009. Motion carried 6-0.

Discuss and Consider Ordinance 163-O-079: Repeal and Recreate Section 4-110(C) 1 to Make Updates Relating to the Aging and Disability Resource Center

MOTION: Paulson moved, Schellinger second, to approve Ordinance 163-O-079. Motion carried 6-0.

Discuss and Consider the Following Appointments:

163-A-059: Appointment of Dr. Peter Geiss to the Health & Human Services Board

MOTION: Swan moved, Ruf second, to approve Appointment 163-A-059. Motion carried 6-0.

163-A-060: Appointment of Kurt W. Bauer as Waukesha County Surveyor

MOTION: Haukohl moved, Ruf second, to approve Appointment 163-A-060. Motion carried 6-0.

Committee Reports by Committee Chairs for the Following Meetings:

January 15, 2009 – Public Works – Swan reported on Bolte's comments regarding winter maintenance salt policies.

January 15, 2009 – HHS – Paulson indicated the next HHS Committee meeting is Thursday, January 29.

January 16, 2009 – Judiciary – Mader reported that the committee toured the Dispatch Center.

MOTION: Swan moved, Paulson second, to adjourn the meeting at 6:50 p.m. Motion carried 6-0.

Respectfully submitted,

Bonnie J. Morris
Secretary